

1 BILL NO. R-85-05-47

2
3 RESOLUTION NO. R-77-85

4 A RESOLUTION FINDING, DETERMINING
5 AND RATIFYING AN INDUCEMENT RESOLUTION
6 OF THE FORT WAYNE ECONOMIC DEVELOPMENT COMMISSION
7 AUTHORIZING THE ISSUANCE AND SALE OF
8 \$31,000,000.00 ECONOMIC REVENUE BONDS OF THE
9 CITY OF FORT WAYNE, INDIANA
10 FOR THE PURPOSE OF INDUCING THE APPLICANT
11 GENERAL MOTORS CORPORATION
12 TO PROCEED WITH THE ACQUISITION
13 CONSTRUCTION AND EQUIPPING OF THE PROJECT

14 WHEREAS, the City of Fort Wayne, Indiana, (the "Issuer") is
15 authorized by I.C. Sec. 36-7-12 (the "Act") to issue revenue
16 bonds for the financing of economic development facilities, the
17 funds from said financing to be used for the acquisition,
18 construction and equipping of said facilities, and said facili-
19 ties to be either sold or leased to another person or directly
20 owned by another person; and

21 WHEREAS, General Motors Corporation (the "Applicant") has
22 advised the Fort Wayne Economic Development Commission and the
23 Issuer that it proposes that the Issuer acquire and equip an eco-
24 nomic development facility and sell and/or lease the same to the
25 Applicant or loan proceeds of an economic development financing
26 to the Applicant for the same, said economic development facility
27 to be acquisition and installation of pollution control equipment
28 including but not limited to the following six areas of the
29 applicant's assembly plant: Powerhouse, Waste Water Treatment
30 and Containment, Solid Waste Disposal, Paint Booth and Paint
31 Sludge, Oven Exhaust, and Special Process Ventilation, all as more
32 particularly described on the attached Exhibit "A", together with
costs of issuance, said facility to be located at 12,200

Lafayette Center Road, Allen County, Indiana (the "Project"); and

WHEREAS, the diversification of industry and an increase in
3,000 jobs to be achieved by acquisition and construction and
equipping of the Project will be of public benefit to the health,

1 safety and general welfare of the Issuer and its citizens; and

2 WHEREAS, having received the advice of the Fort Wayne
3 Economic Development Commission, it would appear that the
4 financing of the Project would be of public benefit to the
5 health, safety and general welfare of the Issuer and its citi-
6 zens; and

7 WHEREAS, the acquisition and construction of the facility
8 will not have an adverse effect on any similar facility already
9 constructed or operating in or about Fort Wayne, Indiana.

10 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE
11 CITY OF FORT WAYNE, INDIANA:

12 SECTION 1. The Comon Council finds, determines, ratifies
13 and confirms the promotion of diversification of economic deve-
14 lopment and job opportunities in and near Fort Wayne, Indiana and
15 in Allen County, is desirable to preserve the health, safety and
16 general welfare of the citizens of the Issuer; and that it is in
17 the public interest that Fort Wayne Economic Development
18 Commission and said Issuer take such action as it lawfully may to
19 encourage diversification of industry and promotion of job oppor-
20 tunities in and near said Issuer.

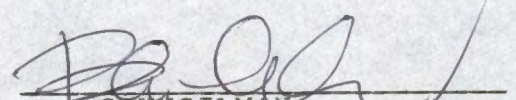
21 SECTION 2. The Economic Development Commission in recom-
22 mending the project, found specifically that the project will not
23 have an adverse competitive effect on similar facilities already
24 constructed or operating in Allen County, Indiana, and the Common
25 Council has also held a hearing and specifically finds that the
26 project will not have an adverse competitive effect on similar
27 facilities already constructed or operating in Allen County,
28 Indiana.

29 SECTION 3. The Common Council further finds, determines,
30 ratifies and confirms that the issuance and sale of revenue bonds
31 in an amount not to exceed \$31,000,000.00 of the Issuer under the
32 Act for the acquisition, construction and equipping of the

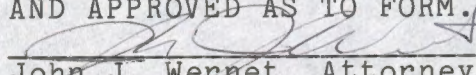
1 Project and the sale or leasing of such a financing to the
2 Applicant for such purposes will serve the public purpose
3 referred to above, in accordance with the Act.

4 SECTION 4. In order to induce the Applicant to proceed with
5 the acquisition, construction and equipping of the Project, the
6 Common Council hereby finds, determines, ratifies and confirms
7 that (i) it will take or cause to be taken such actions pursuant
8 to the Act as may be required to implement the aforesaid
9 financing, or as it may deem appropriate in pursuance thereof,
10 provided that all of the foregoing shall be mutually acceptable
11 to the Issuer and the Applicant; and (ii) it will adopt such
12 ordinances and resolutions and authorize the execution and deli-
13 very of such instruments and the taking of such action as may be
14 necessary and advisable for the authorization, issuance and sale
15 of said economic development bonds.

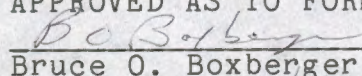
16 SECTION 5. All costs of the Project incurred after the
17 passage of this Inducement Resolution, including disbursement or
18 repayment of the Applicant of monies expended by the Applicant
19 for planning, engineering, interest paid during construction,
20 underwriting expenses, attorney and bond counsel fees, acquisi-
21 tion, construction and equipping of the Project will be permitted
22 to be included as part of the bond issue to finance said Project,
23 and the Issuer will thereafter either sell or lease the same to
24 the Applicant or loan the proceeds of such financing to the
25 Applicant for the same purposes.

26 
COUNCILMAN

27 ADOPTED BY ECONOMIC DEVELOPMENT COMMISSION
28 AND APPROVED AS TO FORM.

29 
John J. Wernet, Attorney for the
Economic Development Commission
30 Dated this 23rd day of May, 1985

31 APPROVED AS TO FORM AND LEGALITY.

32 
Bruce O. Boxberger, City Attorney
Dated this 23rd day of May, 1985

Read the first time in full and on motion by E. Esteban, seconded by Steve, and duly adopted, read the second time by title and referred to the Committee Finance (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ .M., E.

DATE: 5-28-85

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by E. Esteban, seconded by Steve, and duly adopted, placed on its passage. PASSED (LOST) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	_____	_____	_____	_____
<u>BRADBURY</u>	<u>✓</u>	_____	_____	_____	_____
<u>BURNS</u>	<u>✓</u>	_____	_____	_____	_____
<u>EISBART</u>	<u>✓</u>	_____	_____	_____	_____
<u>GIAQUINTA</u>	<u>✓</u>	_____	_____	_____	_____
<u>HENRY</u>	<u>✓</u>	_____	_____	_____	_____
<u>REDD</u>	<u>✓</u>	_____	_____	_____	_____
<u>SCHMIDT</u>	<u>✓</u>	_____	_____	_____	_____
<u>STIER</u>	<u>✓</u>	_____	_____	_____	_____
<u>TALARICO</u>	<u>✓</u>	_____	_____	_____	_____

DATE: 6-11-85

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ANNEXATION~~) (~~APPROPRIATION~~) (~~GENERAL~~)

(~~SPECIAL~~) (~~ZONING MAP~~) ORDINANCE (RESOLUTION) NO. 8-77-85

on the 11th day of June, 1985,

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Mark E. GiaQuinta
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 12th day of June, 1985 at the hour of 4:00 o'clock 8 .M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 18th day of June, 1985, at the hour of 2 o'clock P .M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR., MAYOR



DATE: April 12, 1985

SUBJECT: Pollution Control Investment
Included in Project 0188

FROM: W. L. Gebhart

LOCATION: Ft. Wayne Assembly

TO: Fritz Henderson

LOCATION: New York Treasurer's Office

The Truck & Bus Group of General Motors Corporation has selected a site of 900 plus acres southwest of Fort Wayne, Indiana for construction of a new Assembly Plant that will require a substantial investment to meet pollution control requirements.

The pollution control investment for the Fort Wayne Assembly Plant includes six general areas of the facility, namely: Powerhouse, Waste Water Treatment and Containment, Solid Waste Disposal, Paint Booth and Paint Sludge, Oven Exhaust and Special Process Ventilation. The total investment required to accomplish these controls is estimated in project dollars to be \$31,000,000.

The Powerhouse investment will include Boiler Bag House filtration to reduce the particulate emission to regulated limits.

The Waste Water Treatment investment will include collection, transmission, treatment and disposal of runoff water and process waste water and allow treatment on a daily or as needed basis to achieve regulated limits.

Solid Waste Handling and Disposal system will contain, isolate and process solid hazardous wastes to offsite approved landfills.

Paint Booth Air and Water Treatment systems will wet scrub booth exhaust air to reduce particulate emissions to regulated levels and process the booth water to remove paint sludges for proper disposal at approved offsite landfills.

Oven Incineration equipment will burn off VOC emissions from the paint oven air to reach regulated levels.

Special Process Ventilation will remove particulate from ventilation air dedicated to MIG welding and burning operations in the Body Shop area. This equipment will be cartridge and bag type filtration.

Exhibit "A"

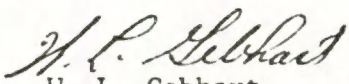
Pollution Control Investment
4/12/85
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The investment breakdown that supports these processes are extracted from the overall project and are estimated as follows:

1.	<u>Powerhouse Boiler Bag House</u>	\$ 920,000
2.	<u>Waste Water Treatment and Containment:</u>	
	a. Runoff lagoons and holding areas	1,800,000
	b. Water collection in plant	2,600,000
	c. Pipe trestle	750,000
	d. Waste water treatment	14,100,000
	e. Waste water building	1,500,000
3.	<u>Solid Waste Handling:</u>	
	a. Handling system	500,000
	b. Building enclosure	800,000
4.	<u>Paint Booth Air & Water Treatment:</u>	
	a. Booth eliminator	4,000,000
	b. Sludge processing	750,000
	c. Sludge building	1,000,000
5.	<u>Oven Incineration</u>	1,600,000
6.	<u>Special Process Ventilation:</u>	
	a. MIG welder exhaust	200,000
	b. cutting & burning operations	250,000
7.	<u>Bond Issue Cost</u>	230,000
	TOTAL	\$31,000,000

These items are understood to qualify for the special funding given to Pollution Control projects and are presented as estimated and contained in the overall project. They include design and project management costs.

The Fort Wayne Assembly Plant is scheduled to be ready for a start up of production in September, 1986 with full production of 60 jobs per hour, two shifts expected in December, 1986. Total plant employment at full capacity will be approximately 3,000 employees.


W. L. Gebhart
Project Administrator

BILL NO. R-85-05-47

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN ~~(ORDINANCE)~~ ^(RESOLUTION) FINDING, DETERMINING AND
RATIFYING AN INDUCEMENT RESOLUTION OF THE FORT WAYNE ECONOMIC DEVELOPMENT
COMMISSION AUTHORIZING THE ISSUANCE AND SALE OF \$31,000,000.00 ECONOMIC
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ACQUISITION CONSTRUCTION AND EQUIPPING OF THE PROJECT

HAVE HAD SAID ~~(ORDINANCE)~~ ^(RESOLUTION) UNDER CONSIDERATION AND BEG
LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ~~(ORDINANCE)~~
(RESOLUTION) DO PASS DO NOT PASS WITHDRAWN

YES

NO

BEN A. EISBART
CHAIRMAN

JANET G. BRADBURY
VICE CHAIRWOMAN

SAMUEL J. TALARICO

THOMAS C. HENRY

JAMES S. STIER

SANDRA E. KENNEDY
CITY CLERK

CONCURRED IN 6-11-85